



**Agenda: Board of Trustees**

**May 30, 2024: 10:00 a.m. – 11:30 a.m.**

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
<b>Call To Order:</b>	Paul Hazdovac, Chairman	Approval
<ul style="list-style-type: none"> <li>• <b>Action Item:</b> Approve Agenda</li> <li>• <b>Action Item:</b> Minutes from April 26, 2024</li> </ul>	Paul Hazdovac, Chairman	Approval
<b>Dingus, Zaecor, &amp; Associates, PLLC</b> <ul style="list-style-type: none"> <li>• <b>Action Item:</b> 2023 Audit</li> </ul>	Shar Scheaffer, CPA Jeremy Valdez, CPA	Approval
<b>Medical Staff Report:</b> <ul style="list-style-type: none"> <li>• <b>Action Item:</b> Medical Staff Education Packets</li> <li>• <b>Action Item: Appointments and Reappointments</b> <ul style="list-style-type: none"> <li>○ Boundary Community Hospital—One-Year Appointment <ul style="list-style-type: none"> <li>▪ Kara Phelps, MD- Consulting/Pathology</li> </ul> </li> <li>○ Boundary Community Hospital—Two-Year Reappointment <ul style="list-style-type: none"> <li>▪ Chuck Newhouse, MD- Active/Emergency Medicine</li> </ul> </li> <li>○ Boundary Community Hospital—Two-Year Reappointment <ul style="list-style-type: none"> <li>▪ Gregory Botkin, MD- Active/Family Medicine</li> </ul> </li> <li>○ Voluntary Resignation: <ul style="list-style-type: none"> <li>▪ Benjamin Good, MD- Effective May 26, 2024</li> </ul> </li> </ul> </li> </ul>	April Bennett, CEO	Approval
<b>Administrative Reports:</b> <ul style="list-style-type: none"> <li>• CEO</li> <li>• CFO</li> <li>• CNO</li> <li>• CHRO</li> <li>• Director of Facilities</li> <li>• Director of Nursing</li> </ul>	April Bennett, CEO Melinda Smithson, CFO Tari Yourzek, CNO Jennifer Capodagli, CHRO Joe Laffoon, DOF Tami Corsi, DON	Update
<b>Compliance:</b>	Chinna McKechnie, Comp. Officer	Update
<b>Planning Committee:</b>	Merle Ansley	No Report
<b>PI &amp; C Committee:</b>	Stu Willis, MD	No Report
<b>Policy Committee:</b> <ul style="list-style-type: none"> <li>• <b>Action Item:</b> Emergency Operations Plan</li> <li>• <b>Action Item:</b> Board of Trustees Bylaws</li> </ul>	Stu Willis, MD Joe Laffoon, DOF	Approval
<b>Finance Committee:</b> <ul style="list-style-type: none"> <li>• April Finance Report</li> <li>• <b>Action Item:</b> Elevator Modernization</li> <li>• <b>Action Item:</b> IT Infrastructure Capital Items</li> </ul>	Darron Branson Melinda Smithson, CFO April Bennett, CEO	Approval
<b>Fry Healthcare Foundation:</b>	Jennifer Van Etten	Update
<b>Old Business:</b>	Paul Hazdovac, Chairman	Update
<b>New Business:</b>	Paul Hazdovac, Chairman	Update
<b>Executive Session:</b>	Paul Hazdovac, Chairman	Approval
<b>Closing Remarks &amp; Adjourn: Action Item:</b>	Paul Hazdovac, Chairman	Adjourn

**Next Board of Trustees Meeting: June 28, 2024 at 10:00 a.m.**